

Meeting of the Board

Tuesday, July 15 and Wednesday, July 16 2008

9:30 A.M.

Risser Justice Center, Room 150

120 Martin Luther King Jr. Blvd.

Madison, Wisconsin

Agenda
Open Session**Tuesday, July 15, 2008****Page
#****A. Call to order.**

Judge Thomas Cane

B. Director's confirmation of appropriate notice of meeting.**C. Selection of Officers.****1****D. Approval of minutes of previous meeting.**

See attached minutes

2**E. Public comment.*****Break*****F. Review of select former Elections Board operating procedures, opinions and/or rules related to:****7****1) Counting Votes****2) Election Costs****3) Election Administration Manuals****G. Review of select former Ethics Board opinions and/or guidelines related to:****13****1) Opinions & guidelines related to campaign activities and contributions (from last meeting)****2) Opinions related to soliciting and accepting items and services of substantial value****3) Opinions related to improper use of state resources****4) Post employment restrictions****5) Opinions related to Statements of Economic Interests****6) Guidelines related to: office management issues, special considerations for judges and district attorneys, changing jobs and leaving state service, statements of economic interests, general principles and other matters)*****Break***

The Government Accountability Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

H. Proposed Emergency Administrative Rule Related to Permitting Certain Voters to Cast a Provisional Ballot.	39
I. Director's Report.	
Elections Division-update – elections administration and SVRS	43
Ethics and Accountability Division update – campaign finance, state official financial disclosure, lobbying registration and reporting, contract sunshine.	53
Agency administration and legal issues – general administration and orders.	61
J. Proposed 2009 Meeting Dates	64
K. Adjourn to closed session to consider written requests for advisory opinions and the investigation of possible violations of Wisconsin's lobbying law, campaign finance law, and Code of Ethics for Public Officials and Employees; and confer with counsel concerning pending litigation:	
5.05 (6a) and 19.85 (1) (h)	[The Board's deliberations on requests for advice under the ethics code, lobbying law, and campaign finance law shall be in closed session],
19.85 (1) (g)	[The Board may confer with legal counsel concerning litigation strategy],
19.851	[The Board's deliberations concerning investigations of any violation of the ethics code, lobbying law, and campaign finance law shall be in closed session],

Wednesday, July 16, 2008

Return to Open Session (*materials to be distributed at meeting*)

- L. Elections Division Staff Report on Ballot Access Issues for the Fall Election**
- M. Nomination Paper Challenges**
- N. Certification of Candidates for Fall Election**
- O. Staff Memo, Davis v. FEC**

The Government Accountability Board has scheduled its next meeting for Wednesday, August 28, 2008 at the Risser Justice Center, Room 150, 120 Martin Luther King Jr. Blvd., Madison, WI beginning at 9:30 a.m.

The Government Accountability Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.